

# NATIONAL INTEREST WAIVER (NIW) Florida Department of Health Sponsorship

The Physician National Interest Waiver is one step in the process for a foreign physician to obtain permanent resident status (green card) through the US Department of State (DOS) and the US Citizenship and Immigration Services (USCIS). USCIS lists the eligibility criteria on their website as:

- You must agree to work full-time in a clinical practice. For most physician NIW cases, the required period of service is 5 years; and
- You must work in a primary care (such as a general practitioner, family practice petitioner, general internist, pediatrician, obstetrician/gynecologist, or psychiatrist) or be a specialty physician; and
- You must serve either in a Health Professional Shortage Area (HPSA), Mental Health
  Professional Area (MHPSA for psychiatrists only), a Medically Underserved Area (MUA), or a
  Veterans Affairs facility, or for specialists in a Physician Scarcity Area (PSA); and
- You must obtain a statement from a federal agency or a state department of health that has knowledge of your qualifications as a physician and that states your work is in the public interest.

In Florida, that sponsorship/recommendation is coordinated through the Primary Care Office (PCO).

## Florida Requirements:

- 1. "Full-time in a clinical practice" in Florida means no less than 40 hours per week. The required obligation period is five (5) years.
- 2. The physician transferring from one site to another is not permitted without prior written approval by DOH.
- 3. Sites receiving waiver approval must agree to report to DOH on the status of their NIW physician's placement's activities at the start of employment and every 12 months thereafter during the 5 year obligation service period. The Florida NIW Physician Practice Status Report is available at: FDOH PCO Visa Waiver Programs.
- 4. Past compliance with the program guidelines may be considered.
- 5. Any violations of policy, including failure to provide status reports in a timely and accurate manner, or failure to demonstrate good faith in utilizing a NIW physician's services in accordance with these policies will jeopardize future eligibility for placements and will cause for reporting to federal authorities or the Florida Board of Medical Examiners. This referral could ultimately lead to invocation of remedies such as a reprimand, fine, revocation of the medical license, or deportation proceedings against the NIW physician.

## **Application Procedure and Checklist:**

Submit one scanned, pdf copy of the completed sponsorship application and required documents. Documents should be submitted/attached in the following order, either all together in one document, or as separate documents.

#### Documents to be submitted:

- 1) Florida NIW Recommendation Application
- 2) Florida NIW Affidavit and Agreement Form
- 3) Practice facility's cover letter
- 4) Employment Contract, which includes:
  - a. Signatures of both the NIW physician and employer
  - b. Date the document was signed and the expected employment start date
  - c. Name, physical address, phone number, and email address of the NIW physician
  - d. Name, physical address, mailing address, phone number, and email address of all the practice facilities/site
  - e. Minimum of 40 hours per week of direct patient care
  - f. Five (5) year term of employment, including the specific start and end dates
  - g. Description of the patient demographics of the area served by the facility
- 5) Evidence of shortage designation status
- 9) Physician's Curriculum Vitae
- 10) Physician's Personal Statement
- 11) Form G-28 or letterhead from law office (if applicable)

## Monitoring and Reporting:

The NIW physician and employer will complete the Florida NIW Physician Practice Status Report every 12 months after the commencement of employment during the 5 year waiver service period. This form will allow DOH to monitor the status of the NIW physician and information about the practice sites. DOH or its representative may also conduct periodic monitoring through telephone calls or site visits to ensure compliance with federal and state policies and procedures. Violation of any of the agreed upon conditions by the employer may result in denial of future requests for National Interest or J-1 Visa Waivers. Violation of any of the agreed upon conditions by the physician may result in referral of the physician to the appropriate office.

The physician and/or employer shall, upon reasonable notice and during normal business hours, grant DOH representatives, who shall maintain full confidentiality and comply with HIPAA regulations, reasonable access to all records maintained by the physicians' practice, which are pertinent to ascertaining compliance with these guidelines. DOH representatives may also perform audits for compliance of these guidelines.

Contract changes which result in termination of employment, a change in practice scope, and/or relocation from a site approved in the application request to a new site must be presented in writing to DOH prior to the change and not acted upon until approval by the DOH.

#### **Application Checklist:** (For use by attorney and or physician when completing application package; do not submit with application.) 1. Florida NIW Recommendation Application 2. Florida NIW Affidavit and Agreement Form 3. Practice facility's cover letter Physician's employment contract 4. $\square$ Evidence of health professional shortage area designation 5. 6. Physician's Florida medical license or license application 7. Physician's Curriculum Vitae 8. Physician's Personal Statement 9. Form G-28 or letterhead from law office (if applicable)

Application materials shall be submitted electronically to: FL.PCO@flhealth.gov